



City of San Bruno Community Preparedness Committee

Minutes January 16, 2014

Call to Order

Meeting Called to Order at 6:37 pm

1. ROLL CALL	<u>Present</u>	<u>Absent</u>
<u>Committee Members:</u>		
George Peponis: Chair	X	
Dena Gunning: Vice Chair	X	
Ron LaPedis: Member		X
Mike Ward: Member	X	
: Member		
 <u>Ex-Officio Members</u>		
Brian Molver: OES District Coordinator		X
Walt Long: S.B. Amateur Radio Volunteer Liaison		X
 <u>Staff Members</u>		
Mark Ladas: Fire Chief		X
Dave Downing: Deputy Fire Chief	X	
Neil Telford: Police Chief		X
Tim Mahon: Police Lieutenant	X	
Mark Renhurt: Public Works	X	
 <u>Council Liaison</u>		
Ken Ibara	X	

2. **REVIEW OF AGENDA**

Agenda was reviewed and approved

3. **APPROVAL OF MINUTES**

August, September and December minutes were held over to February meeting.

4. **UNFINISHED BUSENESS**

San Bruno Emergency Preparedness Day – April 12, 2014. Conflict with city's pancake breakfast. Check with Danielle on changing the date to March 8th, **22**, or 29th. Radio Club is working on presentation. Lion's club may be able to participate.

5. **STAFF REPORTS**

Fire – Budgetary for emergency prep, written job specifications but have not started recruitment. Probably a 2 year term. Scott W. talking with Ronnie at Shelter Creek to do CERT.

Police – New CAO (communications announcement officer), partner with Burlingame

Public Works – Counsel approved master plan at college pump station. Old pump was 60 years old, it took 12 hours to fill tank. The new pump tripled capacity. A type 4 foundation was poured to be completed by end of summer. Other areas can back feed water but they cannot back feed to the college area.

Council Liaison –

6. **COMMITTEE REPORTS**

Radio Club – No report

OES – No report

CERT – Dave to follow up on county website showing that we have a CERT program. Rocky needs to find was to keep CERT people. Database / website that gets info to people. Shelter Creek Training.

Cable TV – No Report

San Bruno School District – Dr. Hutt reported the districts safety plan was approved by their board. Dr. Hutt handed out their approved action plan to our committee and will meet city officials. He discussed gas leaks at their schools and if 911 was called it would go the state dispatch unless the GPS was enabled in your phone then it would to local 911.

7. **NEW BUSINESS**

Voted for Chair; George

Voted for Vice Chair; Dena

8. **NEXT MEETING / AGENDA BUILDING**– Thursday February 20, 2013

- Annual report Date?
- Communications with others schools in San Bruno

- County PSA's, same language
- Monthly PSA's

9. **PUBLIC COMMENTS FOR ITEMS NOT ON THE AGENDA**

None

10. **ADJOURNMENT**

The meeting was adjourned at 7:45 pm